BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO. 2015- -T

IN RE: Petition of the Office of Regulatory Staff to)
Revoke Certificates of Public Convenience and)
Necessity of Certain Motor Carriers For Failure to)
Maintain and File Evidence of Insurance)

PETITION FOR REVOCATION
OF CERTIFICATES OF PUBLIC
CONVENIENCE AND NECESSITY
OF CERTAIN MOTOR CARRIERS

The South Carolina Office of Regulatory Staff ("ORS"), by filing this petition, would respectfully show and request of the Public Service Commission of South Carolina ("Commission"):

- 1. That the Commission is a state agency constituted pursuant to the laws of the State of South Carolina with its business offices located in Columbia, South Carolina; that the Commission is responsible for the regulation of motor vehicle carriers operating for compensation as set forth in S.C. Code Ann. §58-23-10 et seq. (1976 and Supp. 2014); that ORS is charged with the duty to protect the public interest pursuant to S.C. Code Ann. Section 58-4-10 et seq. (Supp. 2014).
- 2. That the companies listed in Exhibit A have been certified by the Commission to operate as "motor vehicle carriers" as defined in S.C. Code Ann. §58-23-10(4) (1976 and Supp. 2014) in that they own, control, operate, or manage motor propelled vehicles, not usually operated on or over rails, used in the business of transporting persons or property for compensation over improved public highways in this state.
- 3. That the companies listed in Exhibit A, each having applied for and having an Order from the Commission to receive a Certificate of Public Convenience and Necessity ("PC&N") to operate a motor vehicle carrier as defined in S.C. Code Ann. § 58-23-10(4) (1976 and Supp. 2014), have submitted to the jurisdiction of the Commission by holding said Certificate PC&N and are therefore subject to the

jurisdiction of this Commission pursuant to S.C. Code Ann. §58-23-1010 et seq. (Supp. 2014). See Exhibit A, Carriers Out of Compliance for Failure to Maintain and File Evidence of Insurance.

- 4. That the companies listed in Exhibit A, upon receiving their Certificate PC&N, were each found to be fit, willing and able to operate as a motor carrier by the Commission; that in obtaining such authority the companies certified they are "familiar with all statutes and regulations, including safety regulations, governing for-hire motor carrier operations in South Carolina" and "agree to operate in compliance with these statutes and regulations" [10 S.C. Code Ann. Regs. 103-133(4)(a) (2012)]; further, the companies certified they are "aware of the commission's insurance requirements and the costs associated therewith" [10 S.C. Code Ann. Regs. 103-133(4)(b) (2012)].
- 5. That the Commission requires motor carrier applicants to procure and file with the Commission proper proof of insurance and that the insurance "must be kept in full force and effect and failure to do so is cause for the revocation of the certificate." S.C. Code Ann. §58-23-910 (Supp. 2014).
- 6. That the companies listed in Exhibit A have failed to file proof of insurance as required by S.C. Code Ann. §58-23-910 (Supp. 2014) and 10 S.C. Code Ann. Regs. 103-171 and/or 103-174 (2012). See Exhibit B, Affidavit of Carole Chauvin.
- 7. That ORS notified the companies listed in Exhibit A, through certified mail, return receipt requested, of their failure to file the required documents providing evidence of insurance; that despite this notification, the listed companies have continued to fail to comply with the requirements of providing evidence of insurance.
- 8. That "[a] failure to file evidence of insurance or surety bond or failure to keep all insurance or bonds in full force and effect shall be just cause for the commission, without further evidence or hearing, to suspend its order granting authority or to suspend the certificate or any license issued to the motor carrier." 10 S.C. Code Ann. Regs. 103-175 (2012); further, that the insurance "must be kept in full force and effect and failure to do so is cause for the revocation of the certificate." S.C. Code Ann. §58-23-910 (Supp. 2014).

- 9. That "[t]he commission may at any time, after notice and opportunity to be heard, suspend, revoke, alter, or amend any certificate, if it shall be made to appear that the holder has willfully violated or refused to observe orders, rules, or regulations prescribed by the commission, provisions of the Motor Vehicle Carrier Law, or any other law of this State regulating motor carriers for hire and applicable to the holder of such certificate, or, if, in the opinion of the commission, the motor carrier holding a Certificate of PC&N is not furnishing adequate service or it is no longer compatible with the public interest to continue said certificate in force, or, if in the opinion of the commission, the motor carrier holding a Certificate of FWA is no longer furnishing adequate service, or said carrier no longer meets the fit, willing, and able criteria..." 10 S.C. Code Ann. Regs. 103-240 (2012).
- 10. That "[t]he commission may, after a hearing, order the suspension, revocation, alteration, or amendment of any certificate issued pursuant to Articles 1 through 11 of this chapter, if it is proved that the holder of the certificate willfully made any misrepresentation of a material fact in obtaining his certificate or willfully violated or refused to observe the laws of this State touching motor vehicle carriers or willfully violated any of the terms of his certificate or of the commission's proper orders, rules or regulations. But the holder of the certificates has the right of appeal to any court of competent jurisdiction. The commission must not be a party to any appeal." S.C. Code Ann. §58-23-320 (Supp. 2014).
- 11. That the information listed in Exhibit A is the mailing address for each carrier on file with the Commission and ORS and the information listed in Exhibit A was provided by each carrier listed in Exhibit A. See Exhibit A, Carriers Out of Compliance for Failure to Maintain and File Evidence of Insurance. See also Exhibit B, Affidavit of Carole Chauvin.

WHEREFORE, ORS respectfully requests that the Honorable Commission:

1. Schedule and conduct a formal administrative hearing as soon as practicable to address disputed issues of fact and law regarding the Certificates of PC&N of the carriers listed in Exhibit

A, which ORS seeks to have revoked by the Commission in this action pursuant to 10 S.C. Code Ann. Regs. 103-175 and 103-240 (2012) and S.C. Code Ann. §58-23-320 (Supp. 2014).

- 2. Following the formal administrative hearing, immediately rule to revoke the Certificates of those motor carriers listed in Exhibit A in accordance with the authority provided to the Commission under 10 S.C. Code Ann. Regs. 103-240 (2012) and S.C. Code Ann. §58-23-320 (Supp. 2014) and thereafter immediately enter a final Order; and,
- 3. For other appropriate action which the Commission may deem necessary.

Andrew M. Bateman, Esquire C. Lessie Hammonds, Esquire

South Carolina Office of Regulatory Staff

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February 25, 2015 Columbia, South Carolina EXHIBIT A

FEBRUARY 24, 2015 - CARRIERS OUT OF COMPLIANCE
RTSC FOR FAILURE TO MAINTAIN PROOF OF CURRENT INSURANCE
DOCKET NO.

| No. Docket No. | Cert Type | NAME | DBA | ADDRESS | CITY | STATE | STATE ZIP CODE |
|----------------|-------------------------|--|--------------------------------|--|--------------------|----------|----------------|
| 1 2013-135-T | Class C Taxi | 6 Vision Transportation, LLC | | 400 Waverly Place Circle Apt 2A N Charleston | N Charleston | SC | 29418 |
| 2 2013-427-T | T | All Aboard Transportation LLC | | 110 Westchase Dr | Charleston | SC | 29407 |
| 3 2009-474-T | Class C Taxi | Benjamin Frazier | Ben's Taxi | 1809 N Grimball Rd | Charleston | SC | 29412 |
| 4 2013-306-T | Class C Taxi | Bennett Brown, Jr. | Seaside Transportation | 3710 Old Pine Cir Apt 301 | Charleston | N N | 29405 |
| 5 2012-38-T | T | Black Magic Express, LLC | | 1 Chick Springs Rd Ste 313-D | Greenville | SC | 29609 |
| 6 2008-407-T | ヿ゙ | Capital Connections Southeast, LLC | Capital Connections | 518 Lees Lake Rd | Fayetteville | ВA | 30214 |
| 7 2011-284-T | ヿ | Carl A. Mitchell | Mitchell's Van Line | 2067 Edisto Ave | James Island | SC | 29412 |
| 8 2011-153-T | Class C Charter Bus | Carolinas Party Ride, Inc. | | 80 Carowood Dr | Fort Mill | SC | 29708 |
| 9 2013-20-T | П | Catch Program Services, LLC | | PO Box 620144 | Charlotte | NC NC | 28262 |
| 10 2007-347-T | T | Clover Cab Express, LLC | | | Clover | SC | 29710 |
| 11 2014-116-T | Class C Non-Emergency | Darrick Campbell | Derrion's Transportation | 237 Laurel Ln Lot 2 | Florence | SC | 29506 |
| 12 2013-66-T | Class C Non-Emergency | Deans Non-Emergency Transportation Services, LLC | | PO Box 353 | Santee | SC | 29142 |
| 13 2009-158-T | Class C Charter | Donna Coker | Helping Hand Transportation | 8142 Little Sydneys Way | North Charleston | SC | 29406 |
| 14 2005-398-T | | Elnora Washington | B & E Bus Service | 2109 Kennedy Dr | Augusta | ВA | 30904 |
| 15 2014-218-T | П | Evins Nicholson, Sr. | Able Transportation | 1017 Balmore Dr | Myrtle Beach | SC | 29579 |
| 16 2014-119-T | П | Evins Nicholson, Sr. | PaPa Transportation | 1017 Balmore Dr | Myrtle Beach | SC | 29579 |
| 17 2013-270-T | Class C Charter Bus | FingerSnappin' Entertainment, LLC | | 7872 Long Shadow Ln | North Charleston | SC | 29406 |
| 18 2012-160-T | Class C Taxi | Frank Jackson | ASAP | 104 Knightsbridge Dr | North Charleston | SC | 29418 |
| 19 2005-302-T | Class C Charter Bus | Henderson Charters, Inc. | | PO Box 1497 | | SC | 29360 |
| 20 2007-410-T | Class C Taxi | James C. Robertson | Dream Riders Transportation | 100 Lands End Blvd Unit 602 | Myrtle Beach | SC | 29572 |
| 21 2011-380-T | Class C Taxi | Kathy Council | T. Council's Elite Car Service | 320-A Dunlap Dr | Hartsville | SC | 29550 |
| 22 2013-397-T | Class C Taxi | KRC LLC | Atlantic Coast Transportation | 327 Hollywood Dr | Charleston | SC | 29407 |
| 23 2014-59-T | Class C Non-Emergency | Lakeya Jones | LS MedTransit | 4505 Outwood Dr | | SC | 29456 |
| 24 2014-109-T | Class C Taxi | LaRome Brown | Rome's Transportation | 519 Travelers Blvd | Summerville | SC | 29485 |
| 25 2013-279-T | П | Lowcountry Funtime LLC | | 1510 Calamus Pond Rd | Summerville | SC | 29483 |
| 26 2011-101-T | | Luxury Transportation Services, LLC | | PO Box 42672 | North Charleston | SC | 29423 |
| 27 2010-193-T | Class C Non-Emergency | Midlands Transportation Service, LLC | | 3120 N Beltline Blvd Ste A | Columbia | sc | 29204 |
| 28 2014-193-T | Class C Taxi | Pink Line Transportation LLC | | PO Box 60687 | N Charleston | SC | 29419 |
| 29 2012-396-T | Class C Non-Emergency | Procare Group Adult Services, LLC | | 2 Suntrace Ct | Columbia | sc | 29229 |
| 30 2009-493-T | Class C Taxi | Roland P. Robinson | | 1743 N Norwood Ln | Florence | SC | 29506 |
| 31 2010-413-T | Class C Taxi | Rose Mary Felder Alexander | Chisolm Taxi | 1901 Pine Walk Ct Apt 313 | North Charleston | SC | 29405 |
| 32 2012-229-T | П | Showtime Car Service LLC | | 274 Huger St Apt 404 | Charleston | SC | 29403 |
| 33 2009-462-T | П | Service, LLC | Swamp Fox Transportation | PO Box 1459 | Marion | SC | 29571 |
| 34 2013-319-T | | | Beach Bound Taxi | PO Box 3035 | North Myrtle Beach | SC | 29582 |
| 35 2013-317-T | Class C Non-Emergency | | 4U Mobile Rides | PO Box 3603 | Aiken | SC | 29801 |
| 36 2007-216-T | Class C Charter Bus | 190 | | | Shelby | NC | 28151 |
| 37 2013-344-T | | J. | e) | | Ladson | SC | 29456 |
| 38 2010-111-T | T | | | t Dr | | | 29340 |
| 39 2011-92-T | Class E Household Goods | Class E Household Goods Xtreme Moving & Storage, LLC | Xtreme Moving | PO Box 752 | Hoschton | ВA | 30519 |

BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

| DOCKET | NO. | |
|---------------|-----|--|
| | | |

February 24, 2015

IN RE: Petition of the Office of Regulatory Staff to Revoke Certificates of Public Convenience and Necessity of Certain Motor Carriers for Failure to Maintain and File Evidence of Insurance

AFFIDAVIT OF CAROLE CHAUVIN

The Affiant, after having been first duly sworn, deposes and states as follows:

- 1) My name is Carole Chauvin and I am employed by the Office of Regulatory Staff ("ORS") as a Program Specialist for the Transportation Department.
- 2) My office is located at 1401 Main Street, Suite 900, Columbia, South Carolina, 29201.
- My duties and responsibilities as a Program Specialist for ORS include serving as custodian of records for business filings associated with motor vehicle carriers subject to the jurisdiction of the Public Service Commission ("PSC").
- 4) It is the regular business practice of ORS to maintain certain business records required to be filed by motor vehicle carriers that are subject to the jurisdiction of the PSC.
- 5) As a result of my duties and responsibilities, I have knowledge of the manner in which the books and records are kept and of any books or records which are not complete or which are not on file with ORS.
- 6) On February 24, 2015, I examined the business records on file with ORS.
- 7) As a result of that examination, I attest that the proof of insurance as required by 10 S.C. Code Ann. Regs. 103-171 and/or 103-174 (Supp. 2013) has not been filed with ORS by the following carriers as of February 24, 2015:" (See attached list)

AND FURTHER THE AFFIANT SAYETH NOT.

Carole Chauvin

Program Specialist, Transportation Department Office of Regulatory Staff 1401 Main Street, Suite 900 Columbia, S.C. 29201

Marole Chauvin

Sworn and subscribed before me this 247 day of February, 20 15

Notary Public for South Carolina Panlo S. menulla My Commission Expires: May 3rd 2017